

**MICHIGAN STATE WATERWAYS
COMMISSION MEETING**

AGENDA

December 9, 2005

9:00 a.m.

**U.S. Fish and Wildlife Services
Large Conference Room
2651 Coolidge Road
East Lansing, Michigan 48823**

I. RECOGNITION OF FORMER COMMISSIONERS

II. PUBLIC APPEARANCES

III. MINUTES

Action Item:

- A. Minutes of the Meeting of October 14, 2005

IV. OLD BUSINESS

Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Draft Policy Updates
- D. Standing Committee Reports (if any)

V. NEW BUSINESS

Action Items:

- A. Garfield Township Variance Request
- B. Bay City Variance Request
- C. Grand Haven Variance Request
- D. St. Ignace Variance Request
- E. Detroit Variance Request
- F. Marquette County Request
- G. Ontonagon Variance Request
- H. City of Marquette Variance Request
- I. 2007 Capital Outlay Projects
- J. Proposed Schedule of Meetings for 2006
- K. Election of Officers (see information in the Orientation Handbook)

Information Items:

- L. City of Alpena
- M. Rogers City
- N. Revised Grant-In-Aid Agreement

VI. OTHER BUSINESS

Next Waterways Commission Meeting: February, 2006 – Detroit area

Persons with disabilities needing accommodations for the meeting should contact Diane Gillespie Cook at 517-373-0046. Look for this agenda and other Waterways Commission items on the DNR web page at:
<http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.